

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING
JULY 12, 2010

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Greg Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with the following members present: Mrs. Dubose, Mrs. Faulk, Ms. Moscovitz and Mr. Brown.

Mrs. Dubose made a motion to excuse Councilmembers Doering and Gilbert seconded by Mrs. Faulk, all members approved.

Mrs. Dubose made a motion to approve the minutes of the June 28, 2010 meeting as corrected, seconded by Mrs. Faulk, all members approved.

Mayor Zaffiro appointed Mrs. Faulk to the finance Committee for this meeting, Council had no objection.

MAYOR'S REPORT: Mayor Zaffiro reported:

1. NSP Program.
 - Develop requirements for qualifications
 - Contractors (Identify and select)
 - Done before July 17, 2010
 - Publish results
 - Public meeting / hearing on subject will need to be held
 2. Approached Executive Committee Chair.
 - Working on proposal for pool area
 - Could result in buyout of cell tower contract to fund razing of pool area
 - Water park with rest room possible
 - Landscaping will be involved
- Mayor will prepare a fact sheet and submit to Executive Committee and, per Mrs. Dubose's request, to the Finance Committee.

VICE MAYOR'S REPORT: Mrs. Faulk reported she attended a meeting, February 2010, at Pleasant Ridge reference Hilton Davis closure proposal. We passed a resolution previously objecting to the proposed plan, a meeting will be held in Columbus on July 22, 2010 about this situation. Also, a program will be held on July 29, 2010 at Pleasant Ridge Presbyterian Church at 7:30 PM with a national environmentalist, Lois Gibbs. If any interest, she has copies of Emails.

SERVICE DIRECTOR: Mr. Creager reported:

1. Has submitted bills for Pocket Park for reimbursement.
2. Re: Greater Cincinnati Water Works Invoice. The reason water usage was up was possibly because of a cooling tower malfunction, will be able to compare with next bill.
3. Re: 2704 Losantiville (Pony Keg). Asbestos report shows some asbestos in building. Needs to be removed before demo of structure. Is working on specs.
4. Re: Stover Building. Solicitor's office is looking over the bid specs for demo of building.
5. Bremont Avenue project is finished; final bills will be paid shortly.

Mrs. Dubose questioned the "ONE WAY" sign on Bremont at Losantiville Avenue. Still need to be adjusted. Mr. Creager, with aid of Golf Manor Fire Department ladder will take care of.

POLICE DEPARTMENT: Chief Taylor reported:

1. June totals: Runs – 631, Miles – 2420
2. Mayor's Court totals:
 - Gross receipts - \$11,021.00
 - Net to Village - \$ 9,646.00

Motion to accept made by Mr. Brown, seconded by Mrs. Dubose, all members approved.

Ms. Moscovitz asked if a spread sheet of the Golf Manor Police Dept. runs could be prepared for Council to explain runs data. Mayor responded he will look into, the time to prepare report is the issue; he will meet and discuss with Chief Taylor and return to Council with answer.

FIRE DEPARTMENT: Chief Ballman reported:

1. Distributed June, 2010 Fire & EMS Response report to Golf Manor Council.
2. We have received word from the Ohio Department of Public Safety that we will receive a \$3,450.00 grant for equipment and training.
3. Requested a resolution of Council to sell the old Blazer as surplus for the next meeting. Solicitor will prepare.

SOLICITOR:

RESOLUTION 2010-17: Insurance Contract. Motion to read by title made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

Motion to pass made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

RESOLUTION 2010-18: Approving Tax Budget. Motion to read by title made by Mrs. Faulk, seconded by Mr. Brown, all members approved.

Motion to pass made by Mr. Brown, seconded by Mrs. Dubose, all members approved.

RESOLUTION 2010-19: Abatement of Nuisances. Motion to read by title made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

Motion to pass made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro thanked all involved in the preparation of the 2011 Budget.

FINANCE: Mrs. Dubose thanked everyone for their hard work in the preparation of the 2011 Budget.

Mrs. Dubose made a motion to approve the bills totaling \$62,855.28, seconded by Mr. Brown, all members approved.

EXECUTIVE COMMITTEE: Mrs. Faulk reported:

1. On the passing of Gene Landwehr, longtime Maintenance Dept. employee of the Village of Golf Manor.
2. Met with Mayor, Mr. Creager and the Ohio Development Corporation on July 9, 2010 to discuss ideas on business development.
3. Re: Floral Plot in Golf Manor Park.
 - Executive Committee did not discuss, however the suggestion had been made.
 - Location would be south of the playground.
 - If done tastefully will look great!
 - (East to West) From fence to pool building.
 - Open to volunteers from the community of Golf Manor.

Ms. Moscovitz made a motion to designate that area for volunteers from the Village to plant flowers in that area, seconded by Mrs. Faulk, all members approved.

Mrs. Dubose questioned the two tractor trailers parked in the old Flea Market property for about the past week.

Mr. Creager and Chief Taylor will look into this and report back to Council.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

Mrs. Faulk made a motion to adjourn to Executive session on a matter of personnel, seconded by Mrs. Dubose, all members approved.

Mayor Zaffiro reconvened the open meeting and being no further business, motion to adjourn made by Mrs. Faulk, seconded by Mrs. Dubose, all members approved.